

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, SEPTEMBER 17 AND 18, 2012
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of September 17 – 18, 2012, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 17, 2012

(Closed Session Items were heard on Tuesday, September 18, 2012, at 1:00 p.m.)

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 18, 2012

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Emerald, and Alvarez

Absent: Councilmember Zapf – Dist. 6 (Absent Items CS-8 and CS-9.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Melissa Wilde v. City of San Diego, et al.*

U.S. District Court Case No. 12cv1262 DMS (BGS)

DCA Assigned: K. Phillips

CDCA Assigned: D. Shanahan

Report: Nothing to Report

CS-2 *Emma M. v. City of San Diego, et al.*

U.S. District Court Case No. 12cv1375 W (JMA)

DCA Assigned: K. Phillips

CDCA Assigned: D. Shanahan

Report: Nothing to Report

CS-3 *Jane Roe v. City of San Diego, et al.*

U.S. District Court Case No. 12cv0243 W (WVG)

DCA Assigned: K. Phillips

CDCA Assigned: D. Shanahan

Report: Nothing to Report

CS-4 *Melissa Marin v. City of San Diego, et al.*

U.S. District Court Case No. 12cv1264 JLS (BGS)

DCA Assigned: K. Phillips

CDCA Assigned: D. Shanahan

Report: Nothing to Report

CS-5 *Talia Tortora; Lacy White v. City of San Diego, et al.*

U.S. District Court Case No. 12cv1265 MMA (WMC)

DCA Assigned: K. Phillips

CDCA Assigned: D. Shanahan

Report: Nothing to Report

CS-6 *Mary Bracewell v. City of San Diego, et al.*

U.S. District Court Case No. 12-cv-1266 WQH (JMA)

DCA Assigned: C. Milligan

Report: Nothing to Report

CS-7 *Jane Doe v. City of San Diego, et al.*

U.S. District Court Case No. 12-cv-0689-MMA (DHB)

DCA Assigned: C. Milligan

Report: Nothing to Report

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(3)(C):

CS-8 Farmer's Insurance Claim

Claim Number: 5940

DCA Assigned: A. Contreras

Report: Nothing to Report

CS-9 California American Water Company v. COSD

Claim No. 6141

DCA Assigned: R. Palmucci

Report: Nothing to Report

REPORTED BY: /s/ Mary Jo Lanzafame
Mary Jo Lanzafame
Assistant City Attorney